

1 BILL NO. R-90-01- 29

2 RESOLUTION NO. R- 04-90


3 A RESOLUTION of the Common Council of  
4 the City of Fort Wayne, Indiana,  
5 approving the proposed budget of the  
6 Fort Wayne-Allen County Convention and  
7 Tourism Authority for the calendar  
8 year 1990.

9 WHEREAS, the Board of managers of the Fort Wayne-Allen  
10 County Convention and Tourism Authority has prepared and  
11 submitted to this body a proposed budget for the calendar year  
12 1990, in accordance with the provisions of I.C. 36-10-8-8,  
13 which budget this body finds to be proper and acceptable.

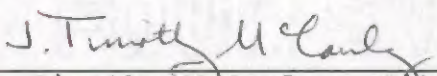
14 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF  
15 THE CITY OF FORT WAYNE, INDIANA:

16 SECTION 1. That the proposed budget of the Fort Wayne-  
17 Allen County Convention and Tourism Authority for the calendar  
18 year 1990, as submitted to this Council on January 23, 1990,  
19 be and the same is hereby approved.

20 SECTION 2. That this Resolution shall be effective  
21 upon passage and approval by the Mayor.

22   
Councilmember

23 APPROVED AS TO FORM  
24 AND LEGALITY

25   
26 J. Timothy McCaulay, City Attorney  
27  
28  
29  
30  
31  
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FORT WAYNE AND ALLEN COUNTY CONVENTION  
AND TOURISM AUTHORITY

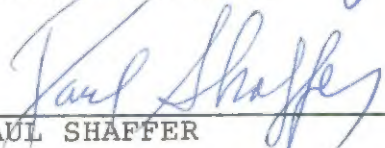
PROPOSED BUDGET FOR OPERATING EXPENSES  
FOR THE YEAR ENDING DECEMBER 31, 1990

Payroll costs:		
Salaries and Wages	\$567,000	
Fringe Benefits and Taxes	115,000	\$ 682,000
Utilities and Telephone		200,000
Advertising and Promotion		
Advertising	165,000	
Convention Bureau	150,000	315,000
Professional Services	60,000	
Insurance	62,000	
Office Supplies and Postage	18,000	
Maintenance Supplies	37,500	
Repairs	27,000	
Maintenance Contracts	45,000	
Rentals	5,000	
Miscellaneous	10,000	264,500
Furnishing, Equipment and Leasehold Liabilities Reserve		75,000
Refinancing Contingency Fund		50,000
Capital Improvements and Equipment		126,000
		<u>          </u>
TOTAL OPERATING EXPENSES		\$1,712,500

STATE OF INDIANA     )  
                              ) SS:  
COUNTY OF ALLEN     )


MICHAEL MARCHESE and PAUL SHAFER, President and Treasurer, respectively, of the Fort Wayne-Allen County Convention and Tourism Authority, being first duly sworn, represent that at a meeting duly called, the Fort Wayne-Allen County Convention and Tourism Authority approved the within described budget for the Authority for the year commencing January 1, 1990 and ending December 31, 1990.

  
\_\_\_\_\_  
MICHAEL MARCHESE

  
\_\_\_\_\_  
PAUL SHAFER

Subscribed and sworn to before me a Notary Public in and for said County and State, this 17th day of January, 1990.

My Commission Expires: 12/2/91

  
\_\_\_\_\_  
Geraldine M. Mann                      Notary Public



Admn. Appr. \_\_\_\_\_

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE FORT WAYNE - ALLEN COUNTY CONVENTION  
AND TOURISM AUTHORITY

SYNOPSIS OF ORDINANCE APPROVING THE 1990 PROPOSED BUDGET OF THE  
FORT WAYNE-ALLEN COUNTY CONVENTION AND TOURISM AUTHORITY.

Q-90-01-29.

EFFECT OF PASSAGE ALLOWING THE AUTHORITY TO OPERATE PER THE

ATTACHED 1990 BUDGET

EFFECT OF NON-PASSAGE THE AUTHORITY COULD NOT OPERATE.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \_\_\_\_\_

ASSIGNED TO COMMITTEE (PRESIDENT) \_\_\_\_\_

Corran  
of  
White

BILL NO. R-90-01-29

REPORT OF THE COMMITTEE ON FINANCE

THOMAS C. HENRY, CHAIRMAN  
DONALD J. SCHMIDT, VICE CHAIRMAN  
BRADBURY, BURNS, GIAQUINTA

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (~~ORDINANCE~~) (RESOLUTION) of the Common Council  
of the City of Fort Wayne, Indiana, approving the proposed  
budget of the Fort Wayne-Allen County Convention and Tourism  
Authority for the calendar year 1990

HAVE HAD SAID (~~ORDINANCE~~) (RESOLUTION) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(~~ORDINANCE~~) (RESOLUTION)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

*Donald H. Bradbury*

*Victor R. Edwards*

*Samuel J. Talarico*

*William J. Rouse*

*Steve Perry*

*Mark J. Gajda*

DATED: 2-13-90

Sandra E. Kennedy  
City Clerk



Read the first time in full and on motion by Henry, seconded by Julius, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., E.S.T.

DATED: 1-23-90

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the ~~third~~ time in full and on motion by Henry, seconded by Bradbury, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>8</u>			<u>1</u>
BRADBURY	<u>✓</u>			
BURNS	<u>✓</u>			
EDMONDS	<u>✓</u>			
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
REDD	<u>✓</u>			
SCHMIDT				
TALARICO	<u>✓</u>			<u>✓</u>

DATED: 2-13-90

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. R-04-90 on the 13th day of February, 1990.

Sandra E. Kennedy ATTEST  
SANDRA E. KENNEDY, CITY CLERK

SEAL  
Charles S. Redd  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th day of February, 1990, at the hour of 11:30 o'clock P. M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 15th day of February, 1990, at the hour of 4:30 o'clock P. M., E.S.T.

Paul Helmke  
PAUL HELMKE, MAYOR